

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 1/31/74	INVESTIGATIVE PERIOD 10/12/73 - 1/28/74
TITLE OF CASE JOSEPH ZAMMUTO, aka		REPORT MADE BY SA [redacted]	TYPED BY tlc
		CHARACTER OF CASE AR	b6 b7C

**REFERENCE: Chicago report of SA [redacted]
dated 8/27/73.**

- P -

LEAD

CHICAGO

**AT CHICAGO, ILLINOIS. Will continue to follow
and report activities of subject.**

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
						PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED
KVLI

SPECIAL AGENT
IN CHARGE

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COPIES MADE:

- ③ - Bureau (92-7747) (RM)
- 1 - USA, Chicago
- 1 - AIC, Chicago Field Office, [redacted]
- 2 - Chicago (92-1707)

92	7747	44	REC-56
B 92-1707-1974		b6 b7C	
DO NOT WRITE IN SPACES BELOW			

Dissemination Record of Attached Report

Agency	/	RE: B DRAFTED	REASON
Request Recd.	OC. AAG, Criminal Division,	LPI	
Date Fwd.	Organized Crime and Racketeering		
How Fwd.			
By	Section, P. [redacted]		

Notations

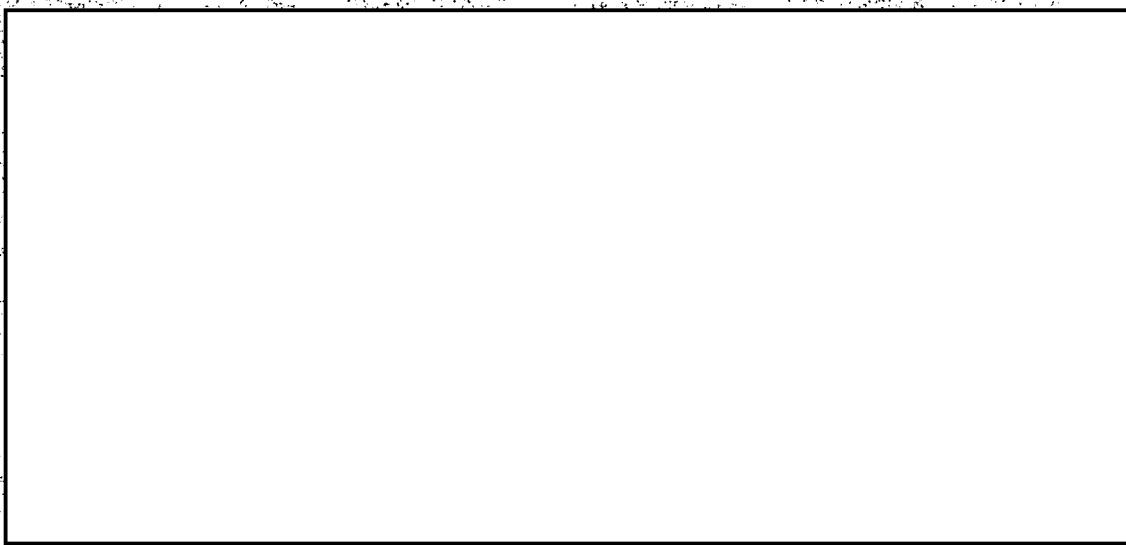
RECORDED

56 FEB 0 1974

CG 92-1707

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b7D

INFORMANTS



ADMINISTRATIVE

This report reflects extended investigative period, however, the case has been maintained in a current status through intra-office communications and has been under continuous investigation as part of the overall investigation of the LCN at Rockford, Illinois.

- B* -
COVER PAGE

FD-302 (Rev. 5-3-59)
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Copy to: 1 - United States Attorney, Chicago
1 - Attorney in Charge, Chicago Field Office, [redacted]

Report of: SA [redacted] Office: Chicago
Date: January 31, 1974

Field Office File #: 92-1707 Bureau File #: 92-7747

Title: JOSEPH ZAMMUTO

Character: ANTI-RACKETEERING b7D

Synopsis: [redacted]

- P -

b2
b7D

DETAILS:

Travel

[redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONIn Reply, Please Refer to
File No.Title **JOSEPH ZAMMUTO**b6
b7CCharacter **Anti-Racketeering**Reference **is made to Chicago report of**
SA [redacted] dated January 31, 1974.

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 6/20/74	INVESTIGATIVE PERIOD 5/10/74 - 6/18/74
TITLE OF CASE JOSEPH ZAMMUTO, aka		REPORT MADE BY SA [redacted]	TYPED BY b6 b7C mmg
		CHARACTER OF CASE AR	
			b6 b7C

REFERENCE: Chicago report of SA [redacted] dated 1/31/74.

- P -

LEADS

CHICAGO

AT ROCKFORD, ILLINOIS [redacted]

b7D

2. Interview JOSEPH ZAMMUTO.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

Huv SPECIAL AGENT
IN CHARGE

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- 3 - Bureau (92-7747) (RM)
- 1 - USA, Chicago
- 1 - AIC, Chicago Field Office
(ATTN: [redacted])
- 2 - Chicago (92-1707)

92-7747-65 EX-111 HC-52

3 JUN 26 1974

b6

b7C

Dissemination Record of Attached Report

Agency	1	CC	AAG, Criminal Division
Request Recd.			
Date Fwd.			Organized Crime and Racketeering
How Fwd.			
By			Section, Room

Notations

NINE
DATA PROC

- A -

COVER PAGE

54 JUL 3 1974

CG 92-1707

ADMINISTRATIVE

A short investigative period is shown in view
of this matter being reassigned to case agent on 5/10/74.



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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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Copy to:

1 - USA, Chicago
1 - AIC, Chicago Field Office (ATTN: [redacted])

Report of:

SA [redacted]

Office: CHICAGO

Date:

6/20/74

Field Office File #:

92-1707

Bureau File #: 92-7747

Title:

JOSEPH ZAMMUTO

Character:

ANTI-RACKETEERING

Synopsis:

Subject again resides Rockford, Illinois, current activities set forth.

- P -

DETAILS:

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On May 23, 1974, Assistant States Attorney [redacted] Winnebago County, Illinois, [redacted] former Special Agent (SA) of this Bureau advised that he has observed ZAMMUTO in the Rockford, Illinois area, and that daily he leaves his residence at 1515 Harding, Rockford, Illinois, to travel to the racetrack in Chicago, Illinois.

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On June 18, 1974, the Rockford, Illinois City Directory was reviewed and revealed that JOSEPH and MARY ZAMMUTO resided at 1515 Harding Street, and is retired.

CG 92-1707

On same date, records of the Rockford, Illinois Credit Bureau show JOSEPH and LENA ZAMMUTO reside at 1515 Harding, Rockford, Illinois. This Bureau also shows a former residence of 1320 Montague Street, Rockford, Illinois, and a former employment of Reliable Distributing of Rockford, Illinois. The Credit Bureau shows a Social Security Number (SSN) for ZAMMUTO as [redacted]

b2

On June 18, 1974, inquiry was made of Law Enforcement Agencies Data System (LEADS) for JOSEPH and MARY ZAMMUTO and there is no record on file for either of them to have an Illinois drivers license or an Illinois Motor Vehicle Registration.

A review of the new Rockford, Illinois telephone directory shows that JOSEPH ZAMMUTO maintains telephone number 815-963-8725.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois 60604

June 24, 1974

In Reply, Please Refer to

File No.

92-1707

Title JOSEPH ZAMMUTO

Character ANTI-RACKETEERING

Reference Report of Special Agent
[redacted] dated and
captioned as above.b6
b7cAll sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 9/30/74	INVESTIGATIVE PERIOD 7/9/74 - 9/27/74
TITLE OF CASE JOSEPH ZAMMUTO, aka		REPORT MADE BY SA [redacted]	TYPED BY kjd
		CHARACTER OF CASE AR	

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MOP
REFERENCE: Chicago report of SA [redacted] dated 6/20/74.
 Chicago letter to Milwaukee dated 8/9/74.
 Milwaukee letter to Chicago dated 8/23/74.

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- P -

LEADCHICAGO

AT ROCKFORD, ILLINOIS. Continue to follow and report activities of the subject.

12

ACCOMPLISHMENTS CLAIMED					None	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

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③ - Bureau (92-7747) (RM)
 1 - USA, Chicago
 1 - AIC, Chicago Field Office
 (Attn: [redacted])
 2 - Chicago (92-1707)

92-7747-46 REC-43
 EX 104
 b6
 b7C
 2 OCT 9 1974

Dissemination Record of Attached Report

Agency			
Request Recd.	CC	AAG, Criminal Division,	
Date Fwd.			
How Fwd.	Organized Crime and Racketeering		
By	Section, Room	2204, 1d	

Notations

NOTE
DATE PROC

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office (Attn: [redacted])

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b7C

Report of: SA [redacted] Office: Chicago
Date: September 30, 1974

Field Office File #: 92-1707 Bureau File #: 92-7747

Title: JOSEPH ZAMMUTO

Character: ANTI-RACKETEERING

Synopsis: Interview with subject set forth. Subject's vehicle identified and pertinent driver's license information set forth. [redacted]
[redacted]

b7D

- P -

DETAILS:

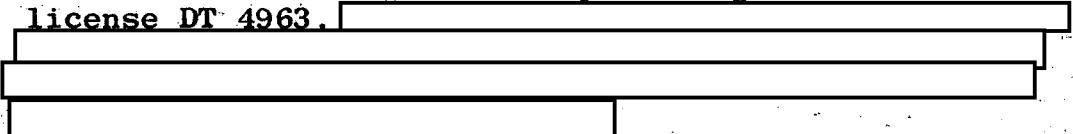
CG 92-1707

JGS:kjd

1

On July 9, 1974, prior to interviewing Mr. JOSEPH ZAMMUTO at his residence, 1515 Harding Street, Rockford, Illinois, a late model blue Cadillac was observed at this residence bearing 1974 Illinois license JY 1515.

A search through the Law Enforcement Agencies Data System reveals the following information regarding this license number: 1973 Cadillac sedan registered to JOE ZAMMUTO, 1515 Harding Street, Rockford, Illinois, driver's license Z530-4209-6047, male, born February 16, 1896, 5'8", 170 pounds, gray hair, brown eyes. Also observed in the driveway at the Harding Street address was a 1969 Pontiac GTO hardtop bearing 1974 Illinois license DT 4963.



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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/12/741

Mr. JOSEPH ZAMMUTO was interviewed at his residence, 1515 Harding Street, Rockford, Illinois.

At the outset of the interview, Mr. ZAMMUTO was verbally advised by SA [redacted] that he was being interviewed regarding his affiliation with La Cosa Nostra (LCN) and further advised of his constitutional rights regarding his right not to discuss these matters with the interviewing Agents and his right to have an attorney present. Mr. ZAMMUTO stated he understood these rights, had nothing to hide, and would be more than happy to talk with the interviewing Agents.

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ZAMMUTO stated that he has no affiliation whatsoever with LCN and any rumors of that nature are strictly a lie. ZAMMUTO stated that he has spent his entire life in the liquor business and because of this he has numerous friends in the Rockford, Illinois, area and that any name mentioned to him he probably would know if they were from or near Rockford, Illinois.

ZAMMUTO was asked if FRANK BUSCEMI was still the underboss of the Rockford, Illinois, Family, at which time ZAMMUTO advised that though he knows BUSCEMI, he would have no knowledge as to whether or not he was affiliated with the LCN. ZAMMUTO stated that [redacted]

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[redacted] The names [redacted] JOE ZITO, [redacted] KNOBBY GULLOTA were mentioned to ZAMMUTO and he stated he knew all of these names but that he had no organized affiliation with them.

ZAMMUTO stated that he has four children, two sons, JOSEPH and [redacted] who both reside in [redacted] and that JOSEPH is employed by the State of Illinois, and [redacted] ZAMMUTO stated that he has two daughters, ANTONETTE, approximately age 40, who is a nun in the Catholic Church and lives in Madison, Wisconsin. ZAMMUTO stated that ANTONETTE has taken the name Sister GUISEPPE in honor of his name. ZAMMUTO stated that his other daughter, [redacted] is [redacted]

b6
b7CInterviewed on 7/9/74 at Rockford, Illinois File # CG 92-1707SAs [redacted]
by [redacted]

JGS/prk

Date dictated 7/10/74b6
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CG 92-1707

ZAMMUTO stated that he spends his winters in Hollywood, Florida, and that he returned to Rockford, Illinois, this spring in time for Easter to be with his family. He said that currently for entertainment [redacted] a race track bus in Rockford, Illinois, picks him up daily at his home and affords him a ride to Arlington Race Track, Arlington Heights, Illinois.

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ZAMMUTO stated that in a recent physical examination it was determined that he has a ruptured stomach and because of this he takes life very easy.

ZAMMUTO was advised that he would be contacted on a regular basis regarding his activities and he stated he had nothing to hide. He was questioned as to any knowledge regarding other known LCN members and ZAMMUTO stated that any information regarding himself he would furnish but that he would not be willing to talk about anyone else.

The following descriptive information regarding ZAMMUTO was determined through observation and interview:

Date of Birth	2/16/1896
Place of Birth	Aragonna, Sicily
Age	78
Height	5'8" to 5'9"
Weight	170 pounds
Hair	Gray, balding with bushy sideburns
Miscellaneous	Wears glasses, speaks with very broken Italian accent
Occupation	Retired liquor dealer

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONChicago, Illinois
September 30, 1974In Reply, Please Refer to
File No. CG 92-1707

Title JOSEPH ZAMMUTO

b6
b7C

Character ANTI-RACKETEERING

Reference Chicago report of Special Agent
[redacted] dated and captioned
as above.All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 2/27/75	INVESTIGATIVE PERIOD 8/14/74 - 2/26/75
TITLE OF CASE JOSEPH ZAMMUTO, aka		REPORT MADE BY SA [redacted]	TYPED BY kjd
		CHARACTER OF CASE AR	b6 b7C

REFERENCE: Chicago report of SA [redacted] 9/30/74.
 Indianapolis letter to Chicago 9/27/74.
 Miami letter to Chicago 9/27/74.
 Chicago teletype to Miami 12/18/74.

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- P -

*[Signature]*LEADCHICAGO

AT ROCKFORD, ILLINOIS. Continue to follow and report activities of subject.

ACCOMPLISHMENTS CLAIMED					None	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SA [redacted]
SPECIAL AGENT
IN CHARGE

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COPIES MADE:

- 3 - Bureau (92-7747) (RM)
- 1 - Miami (92-1505) (Info)
- 1 - USA, Chicago
- 1 - AIC, Chicago Field Office
(Attn: [redacted])
- 2 - Chicago (92-1707)

92-7747-47

EX-112

12 MAR 5 1975

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Dissemination Record of Attached Report			
Agency	CC: AAG, Criminal Division	Notations	<i>NINE</i>
Request Recd.	50 MAR 0 1975		<i>DATA PROC.</i>
Date Fwd.	Organized Crime and Racketeering		
How Fwd.	Section, Room 2744/100		
By			

- A -

COVER PAGE

CG 92-1707

INFORMANTS

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ADMINISTRATIVE

It is noted the investigative period overlaps the date of rerep, however, information was not available at the time of rerep.

An information copy is designated for Miami in view of outstanding investigation that division regarding this matter.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Chicago
1 - AIC, Chicago Field Office (Attn:)

b6

Report of:

SA

b7C

Date:

February 27, 1975

Office:

Chicago

Field Office File #:

92-1707

Bureau File #: 92-7747

Title:

JOSEPH ZAMMUTO

Character:

ANTI-RACKETEERING

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Synopsis:

Subject residing Hollywood, Florida, and surveillances
of his residence yield no pertinent information.

- P -

DETAILS:

By communication dated September 27, 1974,
the Miami Division advised as follows:

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CG 92-1707

JOE ZAMMUTO
2600 North Surf Road #23
Hollywood, Florida

The 1974 Hollywood City Directory revealed the Imperial Westbury Coop Apartments at 2600 North Surf Road, Hollywood.

On September 10, 1974, records at the Identification Division, Hollywood Police Department, were negative concerning JOSEPH ZAMMUTO.

On September 17, 1974, [redacted] Imperial Westbury Coop Apartments, Hollywood, advised as follows:

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She recalled that JOE ZAMMUTO, his wife and a son rented an apartment at that address in March, 1974, for about three weeks. She was in charge of renting the apartment to ZAMMUTO and did not require any personal data. She is not aware of anyone having regular or close contact with him when there. There is no indication that he would be returning to that location.

By communication dated September 27, 1974, the Indianapolis Division advised as follows:

On September 3, 1974, Special Agent [redacted] reviewed the South Bend City Directories and Telephone Books and determined that telephone number 219-232-2041 was registered to the Sheraton Motor Inn, 432 N. Michigan Street, South Bend, Indiana.

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Inasmuch as this telephone number is listed to a motel, no additional investigation was conducted.

In an effort to maintain an awareness of Rockford, Illinois, area La Cosa Nostra (LCN) figures, surveillances were conducted on the evenings of December 31, 1974, and January 6-9, 1975.

The following is a result of the surveillances conducted of the JOSEPH ZAMMUTO residence, 1515 Harding Street, Rockford:

CG 92-1707

[redacted] b7D

On December 31, 1974, spot surveillances of the ZAMMUTO residence at 8:20 p.m., 11:05 p.m. and 12:40 a.m. yielded no information other than a soft light was observed burning at the residence.

On the evenings of January 6, 7, 8 and 9, 1975, spot surveillances throughout the evening hours to approximately 1:00 a.m. yielded no change in any activity at the ZAMMUTO residence.

[redacted] b2
[redacted] b7D



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois 60604

February 27, 1975

In Reply, Please Refer to
File No. CG 92-1707

Title JOSEPH ZAMMUTO

Character ANTI-RACKETEERING

Reference Chicago report of Special Agent
[redacted] dated and captioned
as above.b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 6/25/75	INVESTIGATIVE PERIOD 3/18/75 - 6/18/75
TITLE OF CASE JOSEPH ZAMMUTO, aka		REPORT MADE BY SA [redacted]	TYPED BY b6 kjd b7C
		CHARACTER OF CASE AR	

REFERENCE: Chicago report of SA [redacted] **2/27/75.**
Miami letter to Chicago 5/16/75.

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- P -

LEAD**CHICAGO**

AT ROCKFORD, ILLINOIS. Continue to follow and report activities of subject.

M

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>KMV</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE:		<i>92-7747-48 REC 8</i>		
<ul style="list-style-type: none"> 3 - Bureau (92-7747) 1 - USA, Chicago 1 - AIC, Chicago Field Office (Attn: [redacted]) 2 - Chicago (92-1707) 		<i>JUN 30 1975</i> <i>b6 b7C</i>		

Dissemination Record of Attached Report					Notations
Agency		CC.	AAC	Criminal Division	<i>DATA PROCESSING</i>
Request Recd.					
Date Fwd.	Organized Crime and Racketeering				
How Fwd.	Section, Room 3441				
By					

F-485

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office (Attn: [redacted]) b6
b7C

Report of: SA [redacted] Office: Chicago

Date: June 25, 1975

Field Office File #: 92-1707 Bureau File #: 92-7747

Title: JOSEPH ZAMMUTO

Character: ANTI-RACKETEERING

Synopsis: Subject has returned from Florida and residing at his Harding address. [redacted] b7D

- P -

DETAILS:

On March 18, 1975, mail carrier [redacted] was observed at the ZAMMUTO residence, 1515 Harding Street, Rockford, Illinois. Subsequent conversation with him revealed he has not seen ZAMMUTO and the only mail he has delivered to that residence has been mainly flyers and assorted junk mail. [redacted] stated he would be available for contact at any time regarding activities of subject.

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b7C

On May 5, 1975, [redacted] Westbury Apartments, Hollywood, Florida, advised JOSEPH ZAMMUTO and his wife, MARY, had rented an apartment there from January to the first part of April, 1975. [redacted] advised the ZAMMUTOS had no visitors while there, but frequently went out to dinner and the local race tracks. [redacted] could provide no further information.

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b7C

CG 92-1707

Spot surveillances of the ZAMMUTO residence, 1515 Harding, on a near daily basis revealed no pertinent activity until April 17, 1975, at which time a blue late model Cadillac bearing 1975 Illinois license JY 1515 was observed at the residence.

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On May 20, 1975, the before-mentioned blue Cadillac, as well as a white over red 1974 Cadillac bearing 1975 Illinois license JJ 729, was also observed at the residence. This vehicle is

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During the morning hours of May 28, 1975, spot surveillances were conducted of known members of the Rockford area LCN family to include their businesses and residences.

The residence of JOSEPH ZAMMUTO appeared to be unoccupied.

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On June 18, 1975, spot surveillances of ZAMMUTO's residence yielded no activity and the garage door closed.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois 60604
June 25, 1975

In Reply, Please Refer to
File No. CG 92-1707.

Title JOSEPH ZAMMUTO

Character ANTI-RACKETEERING

Reference Chicago report of Special Agent
dated and captioned
as above.

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b7C

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 11/7/75	INVESTIGATIVE PERIOD 7/2/75 - 11/4/75
TITLE OF CASE JOSEPH ZAMMUTO, aka		REPORT MADE BY SA [redacted]	TYPED BY kjd
		CHARACTER OF CASE AR	

REFERENCE: Chicago report of SA [redacted] 6/25/75.

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- P -

LEADCHICAGO

AT ROCKFORD, ILLINOIS. Continue to follow and report activities of the subject.

MA

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
						PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *TH/1272*SPECIAL AGENT
IN CHARGE

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- ③ - Bureau (92-7747)
- 1 - USA, Chicago
- 1 - AIC, Chicago Field Office
(Attn: [redacted])
- 2 - Chicago (92-1707)

92-7747-47	REC 12
17 NOV 12 1975	
	b6
	b7C

Dissemination Record of Attached Report				
Agency				
Request Recd.	1	CC, AAG, Criminal		
Date Fwd.		Division, Organized Crime & Racketeering Section,		
How Fwd.		Room 2744		
By	61 DEC 5 1975			

Notations

NINE
DATA PROC

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office (Attn:) b6

Report of: SA Office: Chicago b7C

Date: November 7, 1975

Field Office File #: 92-1707 Bureau File #: 92-7747

Title: JOSEPH ZAMMUTO

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 1515 Harding, Rockford, Illinois, but he plans to go to Florida soon. No pertinent information developed to reflect any criminal violations by the subject.

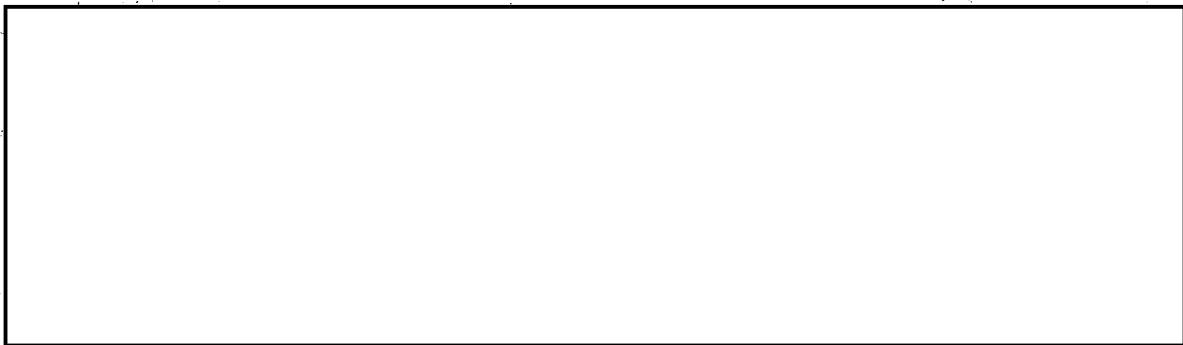
- P -

DETAILS:

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CG 92-1707



Numerous spot checks conducted at 1515 Harding, Rockford, failed to reflect any pertinent information concerning either ZAMMUTO or other LCN members.

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

November 7, 1975

In Reply, Please Refer to
File No. CG 92-1707

Title JOSEPH ZAMMUTO

b6

b7C

Character ANTI-RACKETEERING

Reference Chicago report of SA [redacted]
dated and captioned as above.

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 4/29/76	INVESTIGATIVE PERIOD 11/20/75 - 4/23/76
TITLE OF CASE JOSEPH ZAMMUTO		REPORT MADE BY SA [redacted]	TYPED BY b6 b7C kjd
		CHARACTER OF CASE AR	

REFERENCE: Chicago report of SA [redacted] 11/7/75.

- C -

INFORMANTS

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b7C
b7D

SI

ADMINISTRATIVE

Inasmuch as the subject has not been involved in any activities in violation of any Federal statutes, it is recommended this case be placed in a closed status.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED Richard S. Held/7	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE:		92-7747-50	16 MAY 3 1976	REC-80
3 - Bureau (92-7747) 1 - USA, Chicago 1 - AIC, Chicago Field Office (Attn: [redacted]) 1 - Chicago (92-1707)		16 MAY 3 1976	REC-80	b6 b7C

Dissemination Record of Attached Report				Notations
Agency		60-147-1048-1 [redacted]	100-144-1048-1 [redacted]	<i>DATA PROC</i>
Request Recd.				
Date Fwd.	CC: 144, Criminal Division, Organized Crime & Racketeering			
How Fwd.	Section, Room 2742	11176		
By		5/10		

62 MAY 18 1976

A* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office (Attn: [redacted])

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b7C

Report of: SA [redacted] Office: Chicago
Date: April 29, 1976

Field Office File #92-1707 Bureau File #: 91-7747

Title: JOSEPH ZAMMUTO

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 1515 Harding, Rockford. Sources do not indicate any activities by the subject constituting violation of Federal statutes.

- C -

DETAILS:

[redacted]

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In view of the fact that subject is not actively engaged in any criminal activity, it is recommended this matter be placed in a closed status.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois 60604

April 29, 1976

In Reply, Please Refer to
File No. CG 92-1707

Title JOSEPH ZAMMUTO

b6

b7C

Character ANTI-RACKETEERING

Reference Chicago report of Special Agent
[redacted] dated and captioned
as above.

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

F B I

Date: 2/16/77

Transmit the following in _____
(Type in plaintext or code)Via A I R T E L _____
(Precedence)

TO : DIRECTOR, FBI (92-7747)

FROM : SAC, CHICAGO (92-1707) (C)

SUBJECT: JOSEPH ZAMMUTO

AR

OO: CHICAGO

Re Legat, Rome, letter to Bureau, 12/16/76.

Enclosed is the original and four copies of an LHM regarding captioned subject.

The Bureau is requested to furnish Legat, Rome, with copy of enclosure.

REC-7

S2

FEB 19 1977

3 - Bureau (Encls. 5)
 1 - Chicago
 JAG/kjd/bkb
 (4)

Approved: _____ Sent: _____ M Per: _____

55 MAR 7 1977 307
Special Agent in Charge



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois 60604
February 16, 1977

In Reply, Please Refer to
File No. CG 92-1707

JOSEPH ZAMMUTO
ANTI-RACKETEERING

On February 9, 1977, Sergeant [redacted] Intelligence Unit, Rockford, Illinois, Police Department, advised Joseph Zammuto is still alive and resides at 1515 Harding Avenue, Rockford. He said Zammuto spends several winter months in Florida and returns to Rockford in the spring.

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Sergeant [redacted] stated there has been no press information concerning any connection between Zammuto and organized crime for several years. He stated their department no longer considers Zammuto an active participant in organized crime matters.

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92-7747-52
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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 11

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